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| MOTION                                   | NO. | 541                         |
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WHEREAS, the Federal Airport Act of 1946 (49 USC 1101 et seq) provides for the making of grants by the Federal Aviation Administration, Department of Transportation, to assist in bringing about the establishment of a nationwide system of public airports adequate to meet present and future needs of civil aviation and to be in conformity with the national airport plan, and

WHEREAS, King County being the owner-operator of Boeing Field International, a public airport, serving the needs of civil aviation, and

WHEREAS, improvements to Boeing Field International are necessary for the safe operation of the facility and to provide better service to the general public, and

WHEREAS, the Federal Aviation Agency has approved the grant application for ADAP Project No. 8-53-0058-01, and

WHEREAS, the County Council agrees to the terms contained in Part I Offer of the Grant agreement (attached hereto) and is by reference incorporated into this motion,

NOW, THEREFORE, BE IT RESOLVED, by the County Council of King County, Washington, as follows:

- 1. That the County Executive is hereby directed and authorized to accept the terms contained in Part I Offer of the Grant Agreement and to enter into and execute such contracts as required by the Federal Aviation Agency, Department of Transportation.
- 2. That the United States Department of Transportation and the State of Washington, are hereby assured full compliance with such regulations effectuating Title VI of the Civil Rights Act of 1964.

PASSED ON June 28, 1971

KING COUNTY COUNCIL

Chairman Dunn

ATTEST:

ACTING CLERK OF Counci